

Mayor Pro Tem Posey noted that he and Councilmember Peterson first brought up the topic of procurement processes back in 2015 and he is delighted to see this detailed presentation, especially Page 29, reporting on contracts. He reiterated that big ticket items need to be addressed to ensure transparency and public awareness, monthly or even quarterly, as a Consent Calendar item to receive and file.

A motion was made by Posey, second Peterson to approve recommended bid thresholds, approval levels, and reporting to City Manager and City Council, and; direct staff to incorporate recommended changes and prepare ordinances as part of Phase 2 of the Procurement Project for City Council approval.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Moser, and Kalmick  
NOES: None  
ABSENT: Carr

### **COUNCILMEMBER ITEMS**

#### **25. 22-934 Approved Item submitted by Councilmember Kalmick — Sign Code Update (HBZSO Section 233)**

Councilmember Kalmick introduced this item as an effort to ensure that the Huntington Beach Sign Code is enforceable and current. The second portion of this item is to determine why non-commercial signs are allowed in public right of way and ask staff to review best practices from other cities.

A motion was made by Kalmick, second Posey to direct the City Manager and City Attorney's office to review our Sign Code (HBZSO Section 233) for compliance with these two Supreme Court rulings and any other rulings not listed here and bring back any necessary Zoning Text Amendments to the Planning Commission and City Council in Q1 2023. Additionally, direct staff to bring back by the end of the 2023 an analysis of our noncommercial sign policy and make any recommendations for modification.

The motion carried by the following vote:

AYES: Peterson, Bolton, Posey, Delgleize, Moser, and Kalmick  
NOES: None  
ABSENT: Carr

### **COUNCILMEMBER COMMENTS (Not Agendized)**

Councilmember Moser shared more details regarding Huntington Beach Veteran of the Year acknowledgement for Huntington Beach Veteran Wayne (Russ) Dohmann. She also shared more details regarding the first Community Cafe meeting, and encouraged residents to get involved and participate in future meetings. She closed her comments by thanking Boy Scout Troop 1931 for inspiring her.

**ADJOURNMENT — 10:17 PM** to a special meeting of the Huntington Beach City Council/Public Financing Authority scheduled for 4:00 PM, Tuesday, November 29, 2022 in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.